

Council Meeting
January 3, 2007 – 8:04 am.

Meeting called to order by Auditor Shelton. All members were present.

<u>2007 Appointments</u>	Motion by:	Seconded:	In favor:
President – Bill Spaetti	Ebert	Kress	All
Vice President – James Ebert	Kroeger	Kress	All
Attorney – John Wetherill	Ebert	Winsett	All
Finance Chairman – Jack Kroeger	Ebert	Bunner	All
EMA Advisory Board – Dave Gogel	Ebert	Kress	All
ABC Board – Anthony Bender	Winsett	Ebert	All
Indiana 15 – James Ebert	Winsett	Kress	All
Prior to the appointment of a board member to the LEDC Board, Kroeger discussed the importance of this appointment and the amount of time that is required.			
LEDC – Blake Bunner	Ebert	Winsett	All

LEDC Joint/Commissioners – Barry Schafer	Ebert	Kress	All
4-H Youth & Community – Dave Kress	Winsett	Kroeger	All
Solid Waste – Bill Spaetti	Ebert	Kroeger	All
Advisory Plan – Steve Winsett	Ebert	Kroeger	All
Park Board – Harold Banks & David Webb	Ebert	Bunner	All
Tourism Commission – Paula Werne & Skip Allen	Kroeger	Kress	All
Spencer County Lib. - Ohio Twp - Cindy Shelton	Bunner	Winsett	All
Spencer County Lib.-Hammond Twp- Pat Arteberry	Ebert	Bunner	All
Meeting date and Time – 3 rd Tues @ 5:00 pm	Ebert	Kress	All

Luce Twp Reg. Sewer

Discussion was had by members to put the LTRSD on the agenda in February. Kroeger requested a break down of the items in the financial report showing actual receipts and disbursements. Attorney Wetherill will send a letter. The State Board of Accounts audit should be completed by February. At the February meeting the board would like to have residents from within the district to come and voice their opinions and ask questions.

New Sheriff’s car

Kroeger said money was never appropriated for the new Sheriff’s car from cum cap. It will need to be on the agenda for February to request the additional.

Public Safety Building

Kroeger, Spaetti, Winsett, and Gogel walked the potential site at the intersection of highways 231 and 70 with the engineer, and Schmidt from the Extension Office. All agreed it would make an excellent site for a building. Winsett expressed concern over amount of money it will cost the county that is not covered by the grant, such as the excavation, black top, new furniture, utilities, new employees, maintenance. He reminded grants are paid by all of us. This project may end up costing the county. Ebert stated we are definitely in need of a building. The county is paying close to \$30,000 a year in rent for the Prosecutor and child support and that money can be applied toward that. It is time for those people to be back in the courthouse. Winsett felt more was being asked for than what the county needed. Spaetti reminded this is still in discussion stage right now. Winsett said the board needs to be asking, do we want this or do we need it. Kroeger stated the board needs to stay on top of this so the engineers do not go overboard, but the building may help on money spent on rent elsewhere.

Animal Control Board

Gogel stated the final version of the Animal Control Ordinance was presented to the Commissioners and it was tabled. Ebert stated the surrounding counties need to work together. Kroeger said the Council or the Commissioners can not do anything on this issue unless there is community support.

Ebert made a motion to adjourn. Kroeger seconded. All in favor. Meeting was adjourned at 8:51 am.

County Council,

<div> <div>President</div> <div></div> </div>	<div></div>
<div>Attest:</div>	<div></div>
<div>Cindy Shelton, Auditor</div>	<div></div>